

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, January 9, 2019
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

1. 19-00001 A resolution providing for canvassing the returns and declaring the result of the election held by the Parish of East Baton Rouge Capital Improvements District, a capital improvements district with geographical boundaries containing all of the territory contained within the present boundaries of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Saturday, December 8, 2018, to authorize the levy by the District of a one-half of one percent (0.50%) sales tax within the boundaries of the District, for a period of thirty (30) years, commencing on April 1, 2019, to and including March 31, 2049, for the purpose of providing funds to be used (A) (i) to construct or improve public roads and streets, including the necessary engineering services and related improvements, and including drainage projects and traffic signal synchronization and aesthetic improvements; (ii) to construct road and street community enhancement projects, including ditches and drainage, lights, curbs, landscaping and sidewalks; and (iii) to improve existing corridors to increase mobility, including signal synchronization, sidewalks and cycling paths, all within the cities of Baton Rouge, Baker, Central and Zachary, and the Parish of East Baton Rouge; and (B) to improve the Advance Traffic Management Center; authorizing the avails or proceeds of such sales and use tax to be funded into bonds; and providing for other matters in connection therewith. By Bond Counsel.

Introduce for public hearing/meeting on January 23, 2019

[Cover Letter](#)

2. 19-00002 A resolution providing for canvassing the returns and declaring the result of the election held in the Parish of East Baton Rouge, State of Louisiana, on Saturday, December 8, 2018, for the purpose of authorizing the levy and collection of a 1.5 mills ad valorem tax on all the property subject to taxation within the boundaries of the Parish of East Baton Rouge, State of Louisiana, for a period of ten (10) years, commencing with the tax collection for the year 2019, and annually thereafter, to and including the year 2028, for the purpose of providing funds (after paying reasonable and necessary expenses of collecting and administering the tax) to be used entirely and exclusively for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services, and providing funds for adequate administrative and support staff in connection therewith; and providing for other matters in connection therewith. By Bond Counsel.
Introduce for public hearing/meeting on January 23, 2019
[Cover Letter](#)
3. 19-00019 Adopting an ordinance authorizing the levy and collection of an ad valorem tax of 1.50 mills within the boundaries of the Parish of East Baton Rouge on all taxable property for the calendar year 2019 for the purpose of operating and maintaining a treatment center that will provide mental health and substance abuse services; and further providing notice that a public hearing regarding the adoption of this ordinance shall be held on Wednesday, February 13, 2019 at 4:00pm at the regular meeting of the Metropolitan Council, Third Floor, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana. By Finance Director.
Introduce for public hearing/meeting on February 13, 2019
[Legislation](#) [Supporting Documentation](#)
4. 19-00030 Adopting an ordinance authorizing the levy and collection of a one-half of one percent sales and use tax within the boundaries of the Parish of East Baton Rouge Capital Improvements District for a period of 30 years, commencing on April 1, 2019, to and including March 31, 2049, for the purpose of providing funds to be used (A) (i) to construct or improve public roads and streets, including the necessary engineering services and related improvements, and including drainage projects and traffic signal synchronization and aesthetic improvements; (ii) to construct road and street community enhancement projects, including ditches and drainage, lights, curbs, landscaping and sidewalks; and (iii) to improve existing corridors to increase mobility, including signal synchronization, sidewalks and cycling paths, all within the cities of Baton Rouge, Baker, Central and Zachary, and the Parish of East Baton Rouge; and (B) to improve the Advance Traffic Management Center; and further providing notice that a public hearing regarding the adoption of the ordinance levying the tax by the Metropolitan Council shall be held on Wednesday, February 13, 2019, at 4:00 pm at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana. By Finance Director.
Introduce for public hearing/meeting on February 13, 2019
[Supporting Documentation](#)
5. 19-00044 Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1003 (Types of Business Licenses, Fees for Business Licenses, and Qualifications for Business Licenses), so as to add the qualification that applicants not owe the City-Parish any sales taxes, penalties, or interest; add application requirements for partnerships; and, add application requirements for corporations or limited liability companies. By Alcoholic Beverage Control.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Draft - Ordinance](#)
6. 19-00045 Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1009 (Application for Business Licenses, Criteria for Issuance of Business Licenses, Approval of Business Licenses), so as to amend and re-enact Sections 9:1009(A), 9:1009(A)(4), 9:1009(A)(5) and so as to add Section 9:1009(A)(6) to require each person applying for a retail dealer's permit to sell alcohol beverages, and any person financially interested in such business, to complete and submit an authorization to disclose tax information. By Alcoholic Beverage Control.

Introduce for public hearing/meeting on January 23, 2019[Legislation](#) [Draft - Ordinance](#)

7. 19-00046 Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1014 (Grounds for Revocation or Suspension of License), so as to include discretionary grounds for revocation or suspension of license and so as to add Section 9:1014.1 to include mandatory grounds for revocation or suspension of license. By Alcoholic Beverage Control.

Introduce for public hearing/meeting on January 23, 2019[Legislation](#) [Draft - Ordinance](#)**CONDEMNATION INTRODUCTIONS**

8. 19-00013 Angela M. Belt
23222 Pony Drive, Lot 39-A
Pleasant Park Subdivision - Council District 1 - Welch
Introduce for public hearing/meeting on January 23, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 19-00014 Danny Ray Woods & Yvonne T. Woods
12741 King James Avenue, Lot 135
Siegen Village Subdivision - Council District 3 - Loupe
Introduce for public hearing/meeting on January 23, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 19-00015 Henry Dawson & Georgia Dawson
2617 & 2619 Duke Street (House and Garage Apartment), Lot 19-A, Square 5
Baton Rouge Terrace Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 23, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 19-00016 Clarence L. Hillard & Maude A. Hillard
2532 Jura Street, Lot 4+, Square 2
McGrath Heights Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 23, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
12. 19-00017 Clarence L. Hillard & Maude A. Hillard
2558 Jura Street, Lot 2, Square 2
McGrath Heights Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 23, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
13. 19-00018 Joyce Williams Dalton
2222 75th Avenue, Lot 36-A, Square 35
Banks Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on January 23, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS**PLANNING AND ZONING INTRODUCTIONS****OTHER INTRODUCTIONS**

14. 18-01556 Receiving the annual report of project applications in the North Baton Rouge Economic Opportunity Zone in accordance with Ordinance 16215. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Ordinance 16215](#) [2018 Report](#)
15. 18-01552 Consideration of approval of an application for an Industrial Tax Exemption by Exxon-Mobil (Tax Exemption Application #20161914) for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on January 23, 2019

[Legislation](#) [LED letter](#) [Exhibit A](#) [Application](#)

16. 18-01553 Consideration of approval of an application for an Industrial Tax Exemption by Exxon-Mobil (Tax Exemption Application #20161911) for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [LED letter](#) [Exhibit A](#) [Application](#)
17. 18-01557 Authorizing the Mayor-President to accept a grant award in the amount of \$16,358.00 to enhance collaborative planning for mass dispensing response. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on January 16, 2019
[Legislation](#) [CRI Cover Letter](#)
18. 18-01564 Receiving a report from Risk Management, the 311 Call Center, and DPW regarding properties in Alsen that flooded in 2016, 2017, and 2018; including information on all complaints and claims filed through Risk Management in those years in the Alsen community, all 311 complaints regarding drainage, dredging, and clearing of ditches in the Alsen community, and any determinations made by DPW regarding causes of drainage and flooding issues in the Alsen community. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
19. 18-01554 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, East Baton Rouge Parish Head Start /Early Head Start Program to enter into a contractual agreement with Debra Selvage in an amount not to exceed \$21,600 for the contract period January 1, 2019 to December 31, 2019 authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
20. 18-01567 Authorizing the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases in the manner prescribed by law on all of the mineral rights, title and interest in lands owned by and not presently under mineral lease from the City of Baton Rouge and/or the Parish of East Baton Rouge situated in Section 13, Township 5 South, Range 1 West, Greensburg Land District, St. Helena Meridian, East Baton Rouge Parish, Louisiana, containing 26.96 acres, more or less. By Parish Attorney.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Draft - Resolution](#)
21. 18-01568 Authorizing the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases in the manner prescribed by law on all of the mineral rights, title and interest in lands owned by and not presently under mineral lease from the City of Baton Rouge and/or the Parish of East Baton Rouge situated in Section 44, Township 5 South, Range 1 West, Greensburg Land District, St. Helena Meridian, East Baton Rouge Parish, Louisiana, containing 1.84 acres, more or less. By Parish Attorney.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Draft - Resolution](#)

22. 18-01569 Authorizing the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases in the manner prescribed by law on all of the mineral rights, title and interest in lands owned by and not presently under mineral lease from the City of Baton Rouge and/or the Parish of East Baton Rouge situated in Section 44, Township 5 South, Range 1 West, Greensburg Land District, St. Helena Meridian, East Baton Rouge Parish, Louisiana, containing 0.918 of one acre, more or less. By Parish Attorney.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Draft - Resolution](#)
23. 19-00003 Authorizing the Mayor-President to amend the contract with Roedell Parson Koch Blache Balhoff & McCollister, ALC that provides legal representation for the Chief of Police before the Municipal Fire and Police Civil Service Board not to exceed the amount of \$64,000 through December 31, 2018. By Police Chief.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
24. 19-00004 Receiving a report from the Office of the Mayor-President regarding the implementation of the 1.5 mill ad valorem tax for the operation and maintenance of a mental health treatment center, the status of a Cooperative Endeavor Agreement for operation of the facility, and the makeup of the board of directors of the non-profit entity that will operate the facility. By Councilwoman Donna Collins-Lewis and Councilwoman Erika Green.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
25. 18-01551 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 28, 2018 at Original 153 of Bundle 12916 in the matter of "City of Baton Rouge vs. Danielle Courtright" - Condemnation Proceeding No. 9944 (457 Beverly Dr.; Lot 7 & South 10' of 9, Square 8, Ogden Park Subdivision (Including Rear Garage)). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair). By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Supporting Documentation](#)
26. 18-01555 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, East Baton Rouge Parish Head Start /Early Head Start Program to enter into a contractual agreement with Myra Engrum in an amount not to exceed \$21,600 for the contract period January 1, 2019 to December 31, 2019 authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
27. 18-01558 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$35,622.00 for a total amount of \$992,171.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)

28. 18-01559 Authorizing the Mayor-President to amend a subrecipient contract with Volunteers of America Greater Baton Rouge, Inc. for an increase in the amount of \$12,734.00 for a total amount of \$232,593.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
29. 18-01560 Authorizing the Mayor-President to amend a subrecipient contract with NOAIDS Task Force for an increase in the amount of \$39,500.00 for a total amount of \$193,320.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
30. 18-01561 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$8,927.00 for a total of \$69,361.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
31. 18-01562 Authorizing the Mayor-President to amend a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of \$19,000.00 for a total amount of \$618,145.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
32. 18-01563 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$65,438.00 for a total amount of \$446,906.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)

33. 18-01566 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 24, 2018 at Original 218 of Bundle 12909 in the matter of "City of Baton Rouge vs. Pinnacle Homes and Properties, LLC" - Condemnation Proceeding No. 9933 (11975 Fairhaven Drive; Lot 265, Sherwood Forest Subdivision). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair). By Councilman Scott Wilson.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Supporting Documentation](#)
34. 19-00006 Expressing the intention of the Metropolitan Council to remove Lea Anne Batson as Parish Attorney and directing the Council Administrator-Treasurer to give official notice of a hearing to be held at the regular Metropolitan Council meeting on January 23, 2019, at 4:00 p.m. in the Metropolitan Council Chambers, 222 Saint Louis Street, Room 348 all in accordance with Section 2.13 of the Plan of Government. By Councilman LaMont Cole.
This item may be discussed in executive session.
[Legislation](#) [Cover Letter](#)
35. 19-00020 Authorizing the Mayor-President to execute a contract with MAXIMUS Consulting Services, Inc. for Indirect Cost Allocation Services for the CFR Part 200 Plan and the Full Cost Plan, in accordance with the recommendation of the review committee; the City-Parish contract is for a four year period beginning January 1, 2019 through December 31, 2022 for a total contract amount of \$71,600. By Finance Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Supporting Documentation](#) [Resolution](#) [Scope of Services](#)
36. 19-00021 Authorizing the Mayor-President to accept a grant award in the amount of \$3,008,936.70 under the Flood Mitigation Assistance (FMA) Grant Program 2017 for East Baton Rouge Parish. FMA is funded through the Federal Emergency Management Agency (FEMA). This grant will be used to complete the acquisition of eleven (11) residential properties within East Baton Rouge Parish. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
37. 19-00022 Authorizing the Mayor-President to apply for a grant award in the amount of \$8,724,456.00 under the Flood Mitigation Assistance (FMA) Grant Program 2018 for East Baton Rouge Parish. FMA is funded through the Federal Emergency Management Agency (FEMA). This grant will be used to complete Hazard Mitigation activity on approximately forty one (41) residential properties within East Baton Rouge Parish. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
38. 19-00025 A resolution approving an annual payment in lieu of tax to the Sheriff of East Baton Rouge Parish in an amount not to exceed the current property tax payments of fifty thousand four hundred dollars (\$50,400.00) in accordance with a Memorandum of Understanding between the Capital Area Finance Authority and Vitus Development IV, LLC. By Councilwoman Erika Green.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#) [Cover Letter](#) [Cover Letter](#) [Cover Letter](#) [Cover Letter](#) [Contract](#)
39. 19-00027 Authorizing the Mayor-President to execute a supplemental agreement to a Professional Services Contract with ECM Consultants, Inc., in connection with the Strain Road Bridge Replacement over Drainage Bayou, being City-Parish Project No. 14-BR-PT-0020, in an amount not to exceed \$15,256.00. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Council Memo](#)

40. 19-00028 Authorizing the Mayor President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development that provides for the pre-construction engineering services, rights-of-way services, permits, utilities, and construction engineering administration and inspection services in connection with the Pecue Lane / I-10 Interchange being, State Project No(s). H.004104, H.012290, H.013579, & H.003047, and Federal Aid Project No(s). IM-1709(507). Funding of this project is by joint participation between the City-Parish, Louisiana DOTD, and FHWA in accordance with the terms and condition of the agreement. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Council Memo](#) [council backup document](#)
41. 19-00031 Receiving a report from the Ryan White Program Manager regarding recipient agencies under the Program Minority AIDS Initiative utilization of funding based on client services from March 1, 2016 through February 28, 2017 and March 12, 2017 through February 28, 2018. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [agenda request](#)
42. 19-00032 Receiving a report from the Ryan White Program Manager regarding recipient agencies under the HIV/AIDS Program utilization of funding based on client services from March 1, 2016 through February 28, 2017 and March 12, 2017 through February 28, 2018. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [agenda request](#)
43. 19-00033 Creating a study committee to review the various millage rates of the taxing jurisdictions which fall under the Metropolitan Council of the City of Baton Rouge for the purpose of making recommendations regarding possible adjustments; and establishing the membership of the committee. By Councilman Dwight Hudson, Councilwoman Tara Wicker, and Councilman Scott Wilson.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [agenda item request](#)
44. 19-00034 Authorizing the Mayor-President to execute a management agreement between the City of Baton Rouge and Parish of East Baton Rouge, acting through the Office of Community Development (referred to herein as OCD), and the East Baton Rouge Parish Housing Authority (referred to herein as EBRPHA), for the transfer and management of the OCD Housing Choice Voucher Program. The execution of these agreements shall become effective upon review and final approval by the Contract Grants Review Committee, the Office of the Parish Attorney and the United States Department of Housing and Urban Development (HUD). By Office of Community Development.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Draft - Resolution](#)
45. 19-00035 Authorizing the Mayor-President to enter into a contract with Vinformatix, LLC for database administration services to support the City-Parish's various database servers and processes for an amount not to exceed \$60,000. By Information Services Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
46. 19-00037 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 to the Volkert, Inc. contract for Phase II Subsurface Investigations for the Runway 13/31 Safety Area RPZ Improvements in an amount not to exceed \$61,640.00. (5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100). By Aviation Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)

47. 19-00040 Authorizing the Mayor-President to enter into an agreement with American Traffic Solutions, Inc., doing business as Verra Mobility for a traffic control safety management and collection system for the period January 1, 2019 through December 31, 2019 with the option of four (4) one year renewals. By Mayor-President.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Supporting Documentation](#)
48. 19-00041 Authorizing the Mayor-President to enter into a contract with OmniCap Group, LLC to provide derivative reporting services and arbitrage rebate consulting and compliance services related to bond issues in an amount not to exceed \$60,000. By Finance Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Supporting Documentation](#)
49. 19-00042 Authorizing the Director of the Office of Community Development to convert the rental unit at 7099 Silverleaf to a homeownership unit pursuant to 24 CFR 92.255 by selling the unit to the current tenant, Stephanie Legard, for the appraised value of the unit, less credit for all rental payments previously made by Stephanie Legard. The sale shall be subject to applicable affordability requirements. By Community Development Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)
50. 19-00047 Waiving the provisions of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1010 (B), regarding the 300 ft distance requirement, so as to allow an applicant with a business located at 2678 Government Street to apply for an alcohol license. By Councilman LaMont Cole.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Cover Letter](#)

CONDEMNATIONS

51. 18-01104 Kelvin T. Fisher
979 New Rafe Mayer Road, Lots 1 & 2
Lincoln Heights Subdivision - Council District 2 - Banks
This item was deferred from October 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
52. 18-01263 The Estate of Audrey L. James Webb
12540 & 12542 Warfield Avenue, Lot 116-A & 116-B
Ashley Subdivision - Council District 6 - Collins-Lewis
This item was deferred from November 14, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#)
53. 18-01337 Carrie W. Burgess, Betty Jean Winzy, and The Estate of Violet W. Jackson
553 Tuscaloosa Street, Lot 21+, Square 3
Georgetown Subdivision - Council District 7 - Cole
This item was deferred from November 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
54. 18-01340 Kimberly B. Magazine
3524 Harris Drive, Lot 71
Afton Oaks Subdivision - Council District 8 - Amoroso
This item was deferred from November 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#)
55. 18-01469 John H. Green
9660 Lewis Street, Lot 3
Kelly Subdivision - Council District 2 - Banks

[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

56. 18-01470 Rosemary Comena
3656 & 3658 Beech Street, Lot 8, Square 3
Schorten Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
57. 18-01471 The Estate of Vance Allen Smith
6233 Matthews Street (House and Rear Shed), Lot 282
Greendale Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
58. 18-01472 Robert Jacobs, Jr. and Audrey M. Jacobs
4840 Monarch Avenue, Lot 9, Square 12
Fountain Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
59. 18-01473 Florence Fisher
4147 Mohican Street, Lot Q, Square 4
Babin Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
60. 18-01474 The Estate of Josephine A. Pogue and The Estate of Randolph Pogue
1641 Olive Street (House and Rear Garage), Lot 2, Square 1
O'Connor Place Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
61. 18-01475 Roy M. Coats, Jr.
5847 Chandler Street, Lot 30, Square O
University Acres Subdivision - Council District 12 - Freiberg
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)

PUBLIC HEARING / MEETING

62. 18-01228 Amending the 2018 Current Expense Budget so as to appropriate \$995,000 to provide supplemental funding for Mosquito Abatement & Rodent Control's Tire Shredder project, funded from fund balance generate through property taxes dedicated for operating this entity. By Director, East Baton Rouge Parish Mosquito Abatement and Rodent Control District.
This item was deferred from October 10, 2018, November 14, 2018, and November 28, 2018
[Legislation](#) [Cover Letter](#) [Memo to Council 1.3.19](#) [costs spreadsheet](#)
63. 18-01454 Authorizing the Mayor-President to enter into a contractual agreement on behalf of the Division of Human Development and Services/Office of Social Services Program with Capital Area United Way as the Office of Social Services will be paid an amount not to exceed \$10,500 provided the Office of Social Services submits a minimum of 1,300 IRS accepted income tax returns. If the goal of 1,300 accepted returns is not reached, Capital Area United Way has agreed to pay the Office of Social Services \$8,000 for at least 1,150 accepted returns or \$6,500 for at least 1,000 accepted returns. By Human Services Director.
[Legislation](#) [Cover Letter](#)
64. 18-01455 Authorization to appropriate \$19,018.12 from the Airport's cash account - Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the ARFF/Security Perimeter Road Phase I account (5821-0900-30-00910-0920-0000-000000-653000-A0093 E 9800000093-5821000000-0000000000-651300) for construction (BS#008652). By Aviation Director.
[Legislation](#) [Cover Letter](#)

65. 18-01456 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 26, 2018 at Original 085 of Bundle 12922 in the matter of "City of Baton Rouge vs. Ray Milton Carrell and Charmaine Carrell" - Condemnation Proceeding No. 9957 (254 Louise Street; Lot 3+ (Lot 3 and Eastern 40ft of Lot 2, Resub of Lot 4, 5, & 6); Addition to Suburb Swart Subdivision). Reason for rescission: Other compelling reason as determined by the council (The owner will preserve and revitalize the property). By Councilwoman Tara Wicker.
[Legislation](#) [Supporting Documentation](#)
66. 18-01457 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 10, 2018 at Original 294 of Bundle 12906 in the matter of "City of Baton Rouge vs. Ruth Wade" - Condemnation Proceeding No. 9926 (313 South 18th Street; Lot 4, Square 7, Fuqua-Lamon Town Subdivision). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair). By Councilwoman Tara Wicker.
[Legislation](#) [Supporting Documentation](#)
67. 18-01459 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on July 30, 2018 at Original 984 of Bundle 12903 in the matter of "City of Baton Rouge vs. Hebrew Joe Inc." - Condemnation Proceeding No. 9921 (3201-3215 Plank Road; Lot 8 & 9, Square 108, Istrouma Subdivision). Reason for rescission: Other compelling reason as determined by the council (The owner will preserve and revitalize the property). By Councilwoman Tara Wicker.
[Legislation](#) [Supporting Documentation](#)
68. 18-01460 Authorizing the Mayor President to amend the 2018 current and capital expense budget to appropriate \$719,555 additional dollars for Section 8. By Community Development Director.
[Legislation](#) [Cover Letter](#)
69. 18-01464 Amending Title 1 (Municipal and Parish Organizations), Chapter 1 (Governing Body), Part 1 (Rules of Procedure), so as to add Section 1:13 regarding filling a vacancy in the membership of the Metropolitan Council by creating a procedure to allow interested residents registered to vote in the Parish who are qualified for the office to submit an application and be considered for appointment to the position. By Councilwoman Chauna Banks.
[Legislation](#) [Cover Letter](#) [Draft - Ordinance](#)
70. 18-01465 Receiving a report from the Plan of Government Committee regarding the committee discussions regarding filling vacant Metropolitan Council seats. By Councilwoman Chauna Banks.
[Legislation](#) [Cover Letter](#)
71. 18-01496 Authorizing the Mayor-President on behalf of the Baton Rouge Police Department to execute an act of donation to the Signal Sixty-Three, Inc. for two hundred eight (208) ballistic vests that have been taken out of service. By Councilman Scott Wilson.
[Legislation](#) [Cover Letter](#)
72. 18-01520 Awarding the contract for Analytical Laboratory Services for Regulatory Compliance Sampling to the selected vendor, Element Materials Technology Lafayette, LLC; and directing the execution of the contract for an amount not to exceed \$225,000.00 covering such work (Account No. 5100-7700-40-7710-7750-7711-000000-643541; 5100-7700-40-7710-7720-0000-000000-643541; 5510-7700-40-7760-7762-0000-000000-643541 and 5510-7700-40-7760-7765-0000-000000-643541). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
73. 18-01549 Authorizing the Baton Rouge City Constable's Office to accept funds received from the Louisiana Commission on Law Enforcement in the amount of sixty-seven thousand, twenty-seven dollars (\$67,027.00). Funds to be utilized for the Drug Abuse Resistance Education(D.A.R.E.) Program in the East Baton Rouge Parish Schools. By Constable.
[Legislation](#) [Cover Letter](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

- A. 19-00060 Authorizing the Mayor President to execute Amendment Number 2 to the Project Cooperation Agreement between the Department of the Army, the Louisiana Department of Transportation and Development, the Amite River Basin Drainage and Water Conservation District, and the City of Baton Rouge and Parish of East Baton Rouge, for the Comite River Diversion Project, Amite River and Tributaries. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 23, 2019
[Legislation](#) [Council Memo](#) [council backup document](#)

ADMINISTRATIVE MATTER ITEMS

- B. 19-00078 Removal & Replacement of EMAS Blocks at the Baton Rouge Metropolitan Airport Project: A00097
 Account: 5821-0900-30-0910-0920-0000-000000-647900-A009 E 9800000097-5821000000-0000000000-647900
 Estimate: \$150,000.00
 *Local **In State
 Boland’s North, Inc. \$ 148,900.00
 Coastal Bridge Company, LLC \$ 154,450.00

Reason for administrative matter: The Airport is seeking approval of this emergency item in order to expedite acceptance of bids and execute the contract by the January 31, 2019 deadline required by Federal Aviation Administration.
[Legislation](#) [Cover Letter](#) [Other](#)

APPOINTMENTS

- 74. 18-01499 **ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)**
 Consideration of replacing Dewitte Hall, deceased, whose term expires on December 31, 2018. This is a four (4) year term.
Current Ballot
 Keith Courville
 Phillip Ehlers
 Adam Enamorado
 Dean Hebert
 Frank Lanasa, Sr.
This item was deferred from December 12, 2018
- 75. 18-01500 **ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)**
 Consideration of replacing Carla Fowler, whose term expires on December 31, 2018. This is a four (4) year term.
Current Ballot
 Keith Courville
 Phillip Ehlers
 Adam Enamorado
 Dean Hebert
 Frank Lanasa, Sr.
This item was deferred from December 12, 2018
[Letter](#)

76. 18-01501 **ALCOHOLIC BEVERAGE CONTROL BOARD (ABC)**
 Consideration of reappointing or replacing Bryan Jeansonne, whose term expires on December 31, 2018. This is a four (4) year term.
Current Ballot
 Keith Courville
 Phillip Ehlers
 Adam Enamorado
 Dean Hebert
 Frank Lanasa, Sr.
This item was deferred from December 12, 2018
77. 19-00007 **BOARD OF ADJUSTMENT-METROPOLITAN**
 Consideration of reappointing or replacing Michael J. Telich III, whose term expires on December 31, 2018, effective January 1, 2019. This is a five (5) year term.
Current Ballot
 Michael J. Telich III- received letter requesting reappointment
[Letter Requesting Reappointment](#)
78. 19-00008 **CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS**
 Consideration of reappointing or replacing Mark Bellue, whose term expires on December 31, 2018, effective January 1, 2019. This is a three (3) year term.
Current Ballot
 Mark Bellue (received letter requesting reappointment)
 James Brandt (received letter requesting reappointment)
 Laurence L. Lambert, II
 Frank LaNasa, Sr.
 Antoinette Pierre (received letter requesting reappointment)
 Kenyetta J. Sewell
 Corey D. Smith
 Parry 'Matt' Thomas (received letter requesting reappointment)
[Letter Requesting Reappointment](#) [Report](#)
79. 19-00009 **CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS**
 Consideration of reappointing or replacing James Brandt, whose term expires on December 31, 2018, effective January 1, 2019. This is a three (3) year term.
Current Ballot
 Mark Bellue (received letter requesting reappointment)
 James Brandt (received letter requesting reappointment)
 Laurence L. Lambert, II
 Frank LaNasa, Sr.
 Antoinette Pierre (received letter requesting reappointment)
 Kenyetta J. Sewell
 Corey D. Smith
 Parry 'Matt' Thomas (received letter requesting reappointment)
[Letter Requesting Reappointment](#) [Report](#)
80. 19-00010 **CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS**
 Consideration of reappointing or replacing Antoinette Pierre, whose term expires on December 31, 2018, effective January 1, 2019. This is a three (3) year term.
Current Ballot
 Mark Bellue (received letter requesting reappointment)
 James Brandt (received letter requesting reappointment)
 Laurence L. Lambert, II
 Frank LaNasa, Sr.
 Antoinette Pierre (received letter requesting reappointment)
 Kenyetta J. Sewell
 Corey D. Smith
 Parry 'Matt' Thomas (received letter requesting reappointment)
[Letter Requesting Reappointment](#) [Report](#)

81. 19-00011 **CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS**
 Consideration of reappointing or replacing Parry 'Matt' Thomas, whose term expires on December 31, 2018, effective January 1, 2019. This is a three (3) year term.
Current Ballot
 Mark Bellue (received letter requesting reappointment)
 James Brandt (received letter requesting reappointment)
 Laurence L. Lambert, II
 Frank LaNasa, Sr.
 Antoinette Pierre (received letter requesting reappointment)
 Kenyetta J. Sewell
 Corey D. Smith
 Parry 'Matt' Thomas (received letter requesting reappointment)
[Letter Requesting Reappointment](#) [Report](#)

82. 19-00012 **VISIT BATON ROUGE**
 Consideration of replacing Carolyn McKnight who has resigned. This term will expire on December 31, 2019
Current Ballot
 Corey D. Smith
 Mary H. Stein

ITEMS

CHANGE ORDERS

83. 19-00038 ARFF Security Perimeter Road (Phase 1- Northwest Section)
 Project Number: 3-22-0006-108-2017
 Original Estimated Cost: \$ 1,056,056.00
 Purchase Order Number: 800000504
 Account Number: 5821-0900-30-9010-0920-0000-000000-653000-A0093 E
 9800000093-5821000000-0000000000-653100
 Council Award Date: 9/13/2017
 Contractor: Hendrick Construction, Inc
 Change Order Number: 2 - (Extend contract 28 days)
 Change Order Amount: \$ 19,018.12
 Original Contract Amount: \$ 929,590.10
 Net Previous Changes: \$ 89,520.00
 New Contract Amount: \$ 1,038,128.22
 Description: Construct new perimeter road.
 Why Required: Additions and deletions in final quantities

[Legislation](#) [Cover Letter](#)

FINAL ACCEPTANCES

84. 19-00039 ARFF Security Perimeter Road (Phase I - Northwest Section)
 Project Number: 8860051
 Account Number: 5821-0900-30-9010-0920-0000-000000-653000-A0093 E
 9800000093-5821000000-0000000000-653100
 Council Award Date: 9/13/2017
 Contractor: Hendrick Construction, Inc.
 Estimated Cost: \$ 1,056,056.00
 Contract Amount: \$ 929,590.10
 Total Change Orders: (2): \$ 108,538.12
 Final Cost: \$ 1,038,128.22
 Days Allocated: 163
 Days Used: 163
 Liquidated Damages: \$ 0.00

[Legislation](#) [Cover Letter](#)

ACCEPTANCE OF LOW BIDS

85. 19-00024 Central Road Pedestrian Improvement (Jewel Newman Community Center to Elmgrove Garden Drive)
 Project: 16-SW-HC-0041
 Account: 9227100020-2331-00000-0000000000-653340; 2331-7100-30-7120-7130-0000-000000-653000

Estimate: \$66,000.00
 *Local **In State

*Industrial Enterprises	\$ 58,294.28
**Kort’s Construction Services Inc.	\$ 59,890.00
*Grady Crawford Construction Co. LLC.	\$ 60,060.00
**Buck Town Contractors And Co.	\$ 61,270.00
*Covenant General Contractors, Inc.	\$ 71,160.00

[Legislation](#) [Low Bids Agenda Space Request](#)

86. 19-00026 Perkins Road @ 100 Oaks Avenue Pedestrian Improvement (Virgil St to Pliny St)
 Project: 16-SW-HC-0039
 Account: 9227100021-2331-00000-0000000000-653340; 2331-7100-30-7120-7130-0000-000000-653000

Estimate: \$108,000.00
 *Local **In State

*Command Const. Industries, LLC.	\$ 87,777.00
*Grady Crawford Construction Co. LLC.	\$ 98,835.00
**Buck Town Contractors and Co.	\$ 99,893.00
*Covenant General Contractors, Inc.	\$ 106,646.00
**Kort’s Construction Services Inc.	\$ 119,466.75
**Daigle Industries, LLC	\$ 136,519.20
*Industrial EnterpriseS	\$ 139,128.72

[Legislation](#) [Low Bids Agenda Space Request](#)

87. 19-00029 Hanks Dr/Landis Dr
 Project: 15-SW-US-0005
 Account: 9227100007-2331 00000-0000000000-653340; 9227100007-4620 00000-0000000000-653340

Estimate: \$747,953.50
 *Local **In State

* Industrial Enterprises, Inc.	\$ 505,616.91
** La Contracting Enterprise LLC	\$ 549,965.60
** Gulf States Contractors LLC	\$ 565,667.10
** Command Construction Industries, LLC	\$ 574,707.50
** Bucktown Contractors & Co.	\$ 623,100.00
** KCR Contractors, LLC	\$ 651,232.74
** KORT’s Construction Services, Inc.	\$ 669,392.60
* Covenant General Contractors, Inc.	\$ 714,687.00
* TL Hawk, LLC	\$ 761,561.10

[Legislation](#) [Low Bids Agenda Space Request](#)

OTHER ITEMS**OTHER ITEMS TO BE ADOPTED (EMERGENCY)**

88. 18-01565 Amending Resolution 53663, extending from January 15, 2019 to April 30, 2019, the temporary hardship waiver of certain provision of the Code of Ordinances and the Unified Development Code of the City of Baton Rouge and Parish of East Baton Rouge regarding temporary housing and single family occupancy for a limited time for those residents whose primary residence was damaged in the August 2016 flood or whose fellow home occupants primary residence was damaged in the August 2016 flood and who are taking part in the Temporary Housing Unit Program (“THU”) program through the Federal Emergency Management Agency (“FEMA”); such waiver is in accordance with FEMA’s extension of the THU program and is necessary in response to the emergency created by the historic flooding in order to preserve the public peace, health, and safety as authorized by Section 2.12 of the Plan of Government and Title 1, Chapter 1, Part 1, Section 1:3(D) of the Code of Ordinances. By Mayor-President. Reason for emergency: the current waiver expires on January 15 and FEMA has authorized an additional extension of the program until April 30, 2019.
[Legislation](#) [Cover Letter](#)
89. 19-00023 Authorizing the Mayor President to execute a Letter of Intent to serve as the non-federal sponsor for the Operation, Maintenance, Rehabilitation, and Repair of the Amite River and Tributaries, Comite River Diversion upon the completion of each of the functional elements of the project. By Transportation and Drainage Director. Reason for emergency: We are requesting this Item be Introduced and Heard on the same meeting date in order to meet the USCOE’s project construction schedules.
[Legislation](#) [Council Memo](#) [council backup document](#)
90. 19-00036 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consent to Assignment and Assumption of the Lease Agreement from SkyWest Airlines, Inc. to ExpressJet Airlines, Inc. By Aviation Director. Reason for emergency: The Airport is requesting to expedite this assignment in order to assist SkyWest Airlines with a scheduled closing date of January 16, 2019.
[Legislation](#) [Cover Letter](#)

ADJOURNMENT